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## **INTERNATIONAL GENIUS COMPANY**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

### **VOLUNTARY ANNOUNCEMENT ENTERING INTO A STRATEGIC COOPERATIVE FRAMEWORK AGREEMENT WITH A LEADING MAINLAND FINANCIAL INSTITUTION**

The board of directors (the “**Board**”) of International Genius Company (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that on the recommendation of Dr. Ng Yu, the chairman and executive director of the Group, the Group, through its wholly-owned subsidiary, entered into a strategic cooperative framework agreement (the “**Cooperative Agreement**”) with a well-known Mainland financial institution, Datang Wealth Management Co., Ltd. (“**Datang Wealth**”) on 24 May 2023 to establish a long-term strategic partnership.

Datang Wealth was established in the Mainland in 2011 and is currently a leading wealth management institution with a hundred billion-level management scale in Greater China, which has been honoured with awards since its establishment. For years, Datang Wealth has been committed to providing high value-added private banking services to financial institutions and ultra-high-net-worth customers, with approximately 5,000 employees and tens of thousands of quality customers.

The Group believes that the establishment of a strategic partnership with Datang Wealth will be conducive to the long-term development of the Group and the interests of all shareholders. The existing quality customer network of Datang Wealth (including but not limited to globally renowned and leading asset management companies, wealth management companies, financial institutions and listed companies) will be beneficial for the Group to empower its artificial intelligence trading technology, in turn commercializing and turning it into a business to generate stable and considerable operating profits for the Group.

By Order of the Board  
**International Genius Company**  
**Dr. Ng Yu**  
*Chairman and Executive Director*

Hong Kong, 24 May 2023

*As at the date of this announcement, (i) the executive Directors of the Company are Dr. Ng Yu and Mr. Lin Feng; (ii) the non-executive Directors of the Company are Ms. Sun Qiuzhen and Mr. Dai Chengyan; and (iii) the independent non-executive Directors of the Company are Mr. Lo Hang Fong, Mr. Wang Jun Sheng and Mr. Yip Tze Wai Albert.*